

SESSION CALENDAR OF COUNTY BOARD OF BUREAU COUNTY

REGULAR MEETING OF THE BUREAU COUNTY BOARD

August 12 2014, 6:30 PM

ORDER OF MEETING - AGENDA (revised Transportation)

Call to Order - Mr. Dale Anderson

Roll Call - Mrs. Hieronymus

Invocation - Derek Whited

Pledge of Allegiance

Approving of Minutes

Reading of Communications - Mrs. Hieronymus

Public Comment - GEORGE GLOVER - Jurisdiction of a road and bridge going to the Hinton residence off 1550 N. Ave, Selby Twnshp

JOHN ISAACSON - Hinton conditional use request

ROBERT RUSSELL - Selby Twnshp cond use matter

DIANNA SCHULER (for Pam Furlan) - Resolution for Workforce Development Week; customer who receives services from BEST

Approval of Workforce Development Week Resolution

Approval of Enterprise Zone Ordinance and exhibits for Amended Area 14 addition

STANDING COMMITTEE REPORTS

EMA AND ZONING, Lilley -

1. Everpower donated \$2000 to EMA for installation of (3) status screens and associated hardware
2. Walmart Distribution donating flat screen TV for EMA communications trailer
3. IEMA quarterly report for EMPG Grant submitted; reimbursement of \$5,130.81
4. Truck turbo replaced at cost of \$2,170
5. Resol for Yorktown Organics LLC, % Ralph Kropf, cond use, Sect 6, Fairfield Twnshp
6. Resol for Greg Hinton Etux Trust, cond use, Sect 17, Selby Twnshp
7. Bureau County Comprehensive Plan

HEALTH DEPT, Volker

ANIMAL CONTROL, Bassetti-

FEES AND SALARIES/LABOR RELATIONS, Entwhistle

1. Circuit Clerk's report, County Clerk's report; Sheriff's report
2. Approve transfer of funds from Public Safety to General Fund of \$227,701
3. Secure a quote for commercial appraiser in reference to property

TRANSPORTATION (Highways, Roads & Bridges, Weeds), Sondgeroth

1. 2014 County MFT Budget Amendment
2. County Highway fund 2014 Budget adjustment approval
3. 2014 County MFT Revised Appropriation Resolution

INSURANCE, Kohr

1. Approval of health insurance carrier for County employees
2. Approval of Resol for inmate medical reimbursement by Public Aid

LAW, MEMORIALS & RULES/ASSESSMENTS, Marini

1. Coroner's Report; Public Defender's Report; Assessor's Report
2. Approve the selection of grand jurors
3. Approval of increase in Ill. Atty. General grant for victim witness coordinator

BUILDING AND GROUNDS, PRINTING AND STATIONERY, Warren

1. Approval for Jim Eatock to come to fine tune radio systems
2. Approval of Duck Club request for meeting on 8/8/14 at 6:00 PM in County Board Room

PAYMENT OF CLAIMS

LIQUOR LICENSE, DANCE HALLS, MOTELS

D. Anderson

HOUSING AUTHORITY

Baracani

TOURISM

Rediger

ECONOMIC DEVELOPMENT

Kohr

PROBATION, CRIME

Marini/Donarski

COOPERATIVE EXTENSION SERVICE

Entwhistle

EMERGENCY TELEPHONE SYSTEM BOARD (E911)

Rabe

COMPUTER

Entwhistle

Old Business -

New Business -

Executive Session to discuss purchase of real estate

1. Bills payable as reported above in Fees and Salaries
2. Approval of items as presented above in Fees/Salaries
3. Approval of items as reported above in EMA/Zoning Report
4. Approval of items as reported above in Assessors Report
5. Approval of items as reported above in Transportation
6. Approval of items as reported above in Law Report
7. Approval of items as reported above in Insurance
8. Approval of items as reported above in Building/Grounds and Printing/Stationery

Adjourn to Tuesday, September 9, 2014